

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
04.05.17 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Secretary Bradley, Treasurer Thomasma, Commissioner Zerbe

Commissioners Absent: Vice Chairperson Kiogima

Regulatory Staff Present: Regulatory Director Cook,

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Commissioner Zerbe and supported by Secretary Bradley to approve the agenda for 04.05.17. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

After review and discussion a motion made by Treasurer Thomasma and supported by Commissioner Zerbe approve Gaming Regulatory Commission minutes of 03.22.17 as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Closed Session: 6:11 p.m.

Open Session: 6:50 p.m.

Public Comment: Open 6:51 p.m. - No Comments – Closed 6:52 p.m.

Correspondence: N/A

Discussion: Work Sessions, Contacts

Phone Polls:

Motion made by Chairperson Dominic and supported by Treasurer Thomasma to approve phone poll made on 04.03.17 to approve surveillance access for the Pelco Technician for the system upgrade as requested by Internal Audit Manager Lappan per email from Surveillance Manager Wemigwase. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve phone poll made on 04.04.17 to approve surveillance access as requested by Internal Audit Manager Lappan for Vanguard and OCR Maintenance Tech Losey per email from Facilities Manager Crain. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Regulatory Department Reports:

After review and discussion a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve vendor license 1057 and raffle license 2017-001 as prepared

and by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

After review and discussion a motion was made by Commissioner Zerbe and supported by Secretary Bradley to accept the February 2017 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

After review and discussion a motion was made by Treasurer Thomasma and supported by Commissioner Zerbe accept the Regulatory Directors report for 04.05.17 as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – Training, NIGA
2. Vice Chairperson – No report
3. Secretary – GEB Statute Change
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

New Business:

After review and discussion a motion was made by Secretary Bradley and supported by Commissioner Zerbe to approve the job description for Human Resources Generalist as requiring a Key License. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

After review and discussion a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve Promotion #0085 as presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Old Business: Work Session – Employee Review and Fee Structure

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Secretary Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 04.19.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to adjourn meeting at 7:30 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Kiogima). Motion carried.

Submitted as draft: Catherine Bradley
Date: 04.05.17